

MACOMB TOWNSHIP BOARD MEETING MINUTES
SPECIAL MEETING HELD FRIDAY, NOVEMBER 30, 2001
AT 9:00 A.M.
1 of 2

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 TWENTY-THREE MILE ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
NORMAN J. SNAY, CLERK
MARIE E. MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
KENNETH MEERSCHAERT, JR.
CHARLES OLIVER

ABSENT: NONE
(Attendance record on file with Clerk.)

ALSO PRESENT: LARRY DLOSKI, Township Attorney

CALL MEETING TO ORDER

Supervisor BRENNAN called the meeting to order at 9:03 A.M.

1. ROLL CALL.

Clerk SNAY called the roll. All members present.

2. APPROVAL OF AGENDA ITEMS.

MOTION by DUNN seconded by OLIVER to approve the agenda as presented.

MOTION carried.

MOTION by DUNN seconded by MALBURG to adjourn into Executive Session at 9:03 a.m.

MOTION carried. *The Board Returned from Executive Session at 9:30 A.M.*

3. Grand Sakwa v Macomb Township

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MOTION by SNAY seconded by DUNN to reject the proposed settlement on the Grand Sakwa matter dated November 29, 2001.

MOTION carried.

ADJOURNMENT:

MOTION by MEERSCHAERT seconded by MALBURG to adjourn the meeting at 9:31 A.M.

MOTION carried.

Respectfully submitted,

John D. Brennan, Supervisor

Norm J. Snay, Clerk

Gabrielle Baker, Recording Secretary

GMB